

**DICKINSON-IRON INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION – REGULAR MEETING
WEDNESDAY, DECEMBER 12, 2018**

MEMBERS PRESENT	Bill Borga, Nancy deKoster, James Nocerini, Marsha Wainio, Robert Witter
MEMBERS ABSENT	Carol Brunswick, Lisa Koon-Bloomburg
OTHERS PRESENT	Wendy Warmuth, Jennifer Huotari, Tricia Meneguzzo, Casey McCormick, Michael Mulligan
CALL TO ORDER	President Witter called the Regular Meeting to order at 5:00 p.m. and led the Pledge of Allegiance.
AGENDA APPROVAL	Moved by M. Wainio, supported by N. deKoster to approve the agenda as presented. MOTION CARRIED 5-0 ABSENT - 2
MINUTES	Moved by B. Borga, supported by J. Nocerini to approve the minutes of the November 5, 2018, Special Board Meeting and the November 7, 2018, Regular Board Meeting as presented. MOTION CARRIED 5-0 ABSENT - 2
INVOICES	Moved by M. Wainio, supported by N. deKoster to approve the invoices for payment as follows: General Services - \$59,423.80, Special Education - \$50,249.83, Technical Education - \$81,450.73, Early Childhood Education - \$57,078.46, Capital Projects – None. MOTION CARRIED 5-0 ABSENT - 2
FINANCIAL REPORT & BUDGET ADJUSTMENTS	Moved by B. Borga, supported by N. deKoster to approve the financial report and budget adjustments as presented. MOTION CARRIED 5-0 ABSENT - 2
PUBLIC PARTICIPATION	No response was made to the call for public comment.
BOARD COMMITTEE REPORTS	No committees have met at this time.
TEMPORARY ASSISTANT/ASSOCIATE CLASSROOM COORDINATOR - ECE	Moved by J. Nocerini, supported by N. deKoster to grant permission to create a temporary Assistant/Associate Classroom Coordinator position (Bates Head Start Center) and temporarily fill pending full board approval in January 2019 as presented. MOTION CARRIED 5-0 ABSENT - 2
OUT OF STATE, OVERNIGHT TRAVEL AND EXPENSES - ECE	Moved by N. deKoster, supported by M. Wainio to grant permission for the out of state, overnight travel and expenses for Melissa Palomaki and Monica Dowdle to attend the Head Start Region 5 – Opening Minds Early Childhood Education Conference in Chicago, IL February 5-9, 2019, with an approximate cost of \$2,390.00 as presented. MOTION CARRIED 5-0 ABSENT - 2

- MECHATRONICS
TEACHING EQUIPMENT
BIDS – TE
- The board publicly opened and announced the one Mechatronics Teaching Equipment bid received from ATS – Applied Technology Systems, LLC in the amount of \$67,150.00.
- Moved by J. Nocerini, supported by B. Borga to authorize the Director of Technical Education to further analyze the bid and accept if all criteria is met as presented.
- MOTION CARRIED 5-0 ABSENT - 2
- REPLACEMENT FIRE
ALARM SYSTEM - TE
- The board publicly opened and announced the three fire alarm system bids: \$39,495.00 – MJ Electric, \$38,405.00 – Master Electric, \$65,813.69 – S&T Electrical, Inc.
- Moved by B. Borga, supported by J. Nocerini to accept the low bid of \$38,405.00 from Master Electric as long as all of the specifications are met as presented.
- MOTION CARRIED 5-0 ABSENT - 2
- REVISED JOB
DESCRIPTIONS - TE
- Moved by J. Nocerini, supported by N. deKoster to approve the revised job descriptions of TE Secretarial/Clerical Employee 200 days, 10 months, and TE Secretarial/Clerical Employee 260 days, 12 months as presented.
- MOTION CARRIED 5-0 ABSENT - 2
- TWO MILLER XMT 250
WELDING PACKAGES -
TE
- Moved by J. Nocerini, supported by B. Borga to grant permission to purchase (2) Miller XMT 250 welding packages not to exceed \$14,000.00 as part of the Early Middle College Expansion Grant award as presented.
- MOTION CARRIED 5-0 ABSENT - 2
- UPGRADED COMPUTERS
FOR COMPUTER
NETWORKING
PROGRAM – TE
- Moved by B. Borga, supported by J. Nocerini to grant permission to purchase upgraded computers for the Computer Networking Program not to exceed \$25,000.00 as part of the Early Middle College Expansion Grant award as presented.
- MOTION CARRIED 5-0 ABSENT - 2
- INFORMATION AND
COMMUNICATIONS
- Departmental reports were noted.
- SUPERINTENDENT’S
REPORT
- Superintendent Warmuth reported on the legislative lame duck session. She also provided a safety grant update. Superintendent Warmuth updated the board on bussing and EduStaff sub contracting. She wished the board an enjoyable Christmas.
- ADJOURN
- There being no further business it was moved by J. Nocerini to adjourn the meeting at 5:38 p.m.

Respectfully submitted,

Nancy deKoster, Secretary
DICKINSON-IRON ISD BOARD OF EDUCATION
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